

Enrolled 158-138
PROPOSED ORDINANCE 158-147

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2
3 TRANSFER FUNDS FOR UWW SWITCH/TRANSFORMER/CABLE REPLACEMENT
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6 WHEREAS the adopted 2003-07 Capital Plan contained funds for Project 200318, UWW
7 Switch/Transformer/Cable Replacement, and
8

9 WHEREAS said project was designed to replace dangerous, obsolete equipment now more than
10 30 years old, and
11

12 WHEREAS said project was designed and let to bid, and
13

14 WHEREAS seven contractors bid on the project with the low bid being \$562,360, and
15

16 WHEREAS said low bid exceeds available project funds by \$173,560, and
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18 WHEREAS Project 9705, UWW Southview Hall Renovation has been completed with a project
19 balance remaining in excess of \$300,000.
20

21 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
22 ORDAIN that the sum of \$190,000 be transferred from Project 9705, UWW Southview Hall, to
23 Project 200318, UWW Switch/Transformer/Cable Replacement to cover the increased project
24 cost plus 8% contingency.

TRANSFER FUNDS FOR UWW SWITCH/TRANSFORMER/CABLE REPLACEMENT

Presented by:
Public Works Committee

Approved by:
Executive Committee

Approved by:
Finance Committee

Richard L. Manke
Richard L. Manke, Chair

James T. Dwyer
James T. Dwyer, Chair

Patricia A. Haukohl
Patricia A. Haukohl, Chair

James R. Behrend
James R. Behrend

Patricia A. Haukohl
Patricia A. Haukohl

James R. Behrend
James R. Behrend

Genia C. Bruce
Genia C. Bruce

Kenneth C. Herro
Kenneth C. Herro

Donald M. Broesch
Donald M. Broesch

Hank Carlson
Hank Carlson

Walter L. Kolb
Walter L. Kolb

Genia C. Bruce
Genia C. Bruce

Karl Nilson
Karl Nilson

Richard L. Manke
Richard L. Manke

Joseph F. Griffin
Joseph F. Griffin

Rodell L. Singert
Rodell L. Singert

Duane E. Paulson
Duane E. Paulson

Joe C. Marchese
Joe C. Marchese

David W. Swan
David W. Swan

Duane Stamsta
Duane Stamsta

Bonnie J. Morris
Bonnie J. Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: March 10, 2004, Kathy Nickolaus, Deputy
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:
Vetoed:

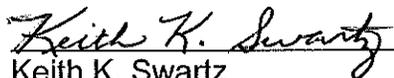
Date: 3-10-04, Daniel M. Finley
Daniel M. Finley, County Executive

FISCAL NOTE
TRANSFER FUNDS FOR UWW
SWITCH/TRANSFORMER/CABLE REPLACEMENT

The ordinance requests the transfer of capital project funding of \$190,000 from existing project # 9705 UWW Southview Hall Renovation to project #200318 UWW Switch/Transformer/Cable Replacement.

Project 9705 UWW Southview Hall is completed with an unencumbered balance of funds available of \$304,966. According to Public Works Department staff, project funds remaining are due to a favorable bidding on the required work.

Public Works Department staff also indicate that the need for additional funding of \$190,000 for project #200318 UWW Switch/Transformer/Cable Replacement is due to an unfavorable bidding climate for this type of work and overly optimistic cost estimates prepared by the hired engineering consultant that performed the budget and concept report for this project.



Keith K. Swartz
Budget Manager
19-Feb-04

LGW
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- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 B. MORRIS.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-33

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-33